

QUARTERLY BOARD HIGHLIGHTS
January 2015 – March 2015

- Approved previous meeting minutes, monthly stock issuances and cancellations, monthly safety and training reports, monthly summaries of estimate work orders, monthly outage reports, and monthly NERC/SERC compliance report;
- Received a report on the 2014 year-end financial statement of the Corporation;
- Reviewed and discussed monthly financial statements of the Corporation;
- Reviewed and accepted the audit of the Corporation for year ended December 31, 2014 as prepared by Dennis G. Koch, CPA;
- Received a report on the Corporation's plant additions for the period 2012-2014;
- Approved the Corporation's affirmative action plan;
- Accepted the bid from Dennis G. Koch to perform the Corporation's audit for year ending December 31, 2015;
- Received the Corporation's annual net metering report;
- Received a semi-annual in-depth report on the Corporation's compliance with NERC/SERC Standards;
- Received a report on solar;
- Received a report on outages;
- Approved the purchase of vehicles contained in the Corporation's 2015 Transportation Budget;
- Received an expanded safety report on the Corporation's OSHA Form 330A for 2014;
- Received monthly reports on member services activities;
- Received an update on members' participation in WVPA's Power Moves program;
- Approved the semi-annual write-off of uncollectible accounts;
- Reviewed monthly meeting activities of WVPA;
- Received reports on current grassroots, legislative and regulatory activities;
- Received an update on the implementation of the Corporation's 2014-15 Strategic Plan;
- Approved revisions to various board policies;
- Set the date and time for the Corporation's 2015 Annual Meeting of Shareholders and approved the Official Notice thereof;
- Appointed three directors to serve as the Official Proxy Committee at the Corporation's 2015 Annual Meeting of Shareholders;
- Set the date of March 1, 2015, as the record date for determining shareholders entitled to participate in the 2015 Annual Meeting of Shareholders;
- Authorized the use of a proxy ballot for the 2015 Annual Meeting of Shareholders;
- Discussed topics related to the 2015 Annual Meeting of Shareholders;
- Authorized a corporate contribution to AMECPAC; and
- Received reports on meetings attended by directors.

QUARTERLY BOARD HIGHLIGHTS
April 2015 – June 2015

- Approved previous meeting minutes, monthly stock issuances and cancellations, monthly safety and training reports, monthly summaries of estimate work orders, monthly outage reports, and monthly NERC/SERC compliance report;
- Elected new officers of the Corporation;
- Recognized Alvin Franke for his contributions to the Corporation during his tenure as President;
- Reviewed and discussed monthly financial statements of the Corporation;
- Approved the Corporation's Form 990 for year ended December 31, 2014;
- Approved the retirement of \$1.67 million in capital credits to be paid in August 2015;
- Renewed lines of credit with two lenders;
- Approved closed inventory work orders;
- Reviewed the Corporation's reliability standards compliance program;
- Received a report on the progress of implementing the Corporation's 2012-2015 Construction Work Plan;
- Received a report on recent copper thefts affecting members' electrical service;
- Approved bids for low volume spraying of portions of the Corporation's distribution and transmission rights-of-way;
- Approved the purchase of a truck contained in the Corporation's 2015 Transportation Budget;
- Received reports on the Corporation's new Facebook page and new website;
- Received monthly reports on member services activities;
- Received a report on a member's participation in WVPA's Power Moves program;
- Approved the semi-annual write-off of uncollectible accounts;
- Received reports on the monthly meeting activities of WVPA;
- Received reports on current grassroots, legislative and regulatory activities;
- Received an update on the implementation of the Corporation's 2014-15 Strategic Plan;
- Approved revisions to various board policies;
- Elected to forego making a contribution to CFC's Integrity Fund;
- Set the date for and discussed potential topics to be discussed at the 2015 board retreat;
- Reviewed the Corporation's conflict of interest policy;
- Appointed directors to serve on the Corporation's various committees
- Appointed directors to serve on AMEC's board of directors; and
- Received reports on meetings and classes attended by directors.